

**BOROUGH OF WOODBINE**  
**BOROUGH COUNCIL MEETING**  
501 Washington Avenue  
Woodbine, NJ 08270  
7:30 PM

Thursday, March 7, 2024

**REGULAR MEETING**  
**AGENDA**

**CALL TO ORDER**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of March 7, 2024 was included in a list of meetings notice sent to The Press of Atlantic City and the Cape May County Herald on January 9, 2024 and advertised in said newspapers on January 13, 2024 and January 17, 2024 respectively, posted on the bulletin board in the municipal building on January 9, 2024 and has remained continuously posted as the required notices under the statute. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk.

Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES: JANUARY 18, 2024**

**APPROVAL OF MINUTES: FEBRUARY 1, 2024**

**APPROVAL OF MINUTES: FEBRUARY 15, 2024**

**CONSENT AGENDA**

CONSENT AGENDA ITEMS	
Resolution No.	Description
03-50-2024	RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE CITY OF SEA ISLE CITY AND THE BOROUGH OF WOODBINE, CAPE MAY COUNTY, NEW JERSEY FOR TAX ASSESSOR SERVICES, FROM JANUARY 1, 2024-DECEMBER 31, 2027
03-51-2024	APPROVING EIGHTH AMENDMENT TO LETTER OF INTENT WITH NEXAMP, INC.
03-52-2024	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PAVEMENT PRESERVATION ON A PORTION OF WASHINGTON AVENUE (CR550/557) UNDER THE NJDOT LOCAL TRANSPORTATION PROJECTS FUND GRANT PROGRAM

## **UNFINISHED BUSINESS**

County Water Quality Management Plan

Open Space Eco-Park - Jake's Law Playground

Mobile Carrier Projects at Water Tower

(1) Dish Network

(2) Verizon Wireless Lease

USDA Projects

(1) Water Project- Phase 1B

(2) Asset Management Plan

(3) Sewer Project

(4) Hat Factory Property (ECWAG)

a. Subdivision

b. Environmental

Adams Avenue/Franklin Streetscape Project

DeHirsch Avenue Project

Clay Street/Madison Avenue Project

NJDOT LTPF: Railroad Trestle Bridge Project

DOT Sumner Avenue Bikeway

DOT Pavement Preservation Pilot Program

Landfill Redevelopment Zone – Solar Project

Lincoln and Franklin Avenue Parks-

Playground Equipment Project Phase I- Awaiting Installation

Escrow Account Activity

Asphalt Preservation DOT Roadway Survey

Shared Service Agreement- Countywide- Heavy Duty Vehicles

School Travel Plan-School Crossing Zone

## **SOLICITOR'S REPORT**

(1) PFAS Lawsuit

(2) NJDEP Assignment of Municipal Stormwater from Tier B to Tier A

(3) High Exposure- Airport Lease Agreement

(4) Borough Property Sales- Closing Date

(5) Chicotelli Liquidated Damages

(6) Tax Lien Refund

## **ENGINEER'S REPORT**

### **NEW BUSINESS**

Borough Website Redesign

Mayors Roundtable – March 15<sup>th</sup> 911 & Open Space

Cape May County League of Municipalities- March 25<sup>th</sup> 5 pm

Congressional Directed Spending Applications Deadline March 25<sup>th</sup>

Financial Disclosure Forms Due 4/1-

American Legion Golf Fundraiser – April 29 See Dave Bennett

### **COMMITTEE REPORTS**

Public Works; Buildings & Grounds [Chairman Bennett]:

Health, Education, Human Services [Chairman Prettyman]:

Public Safety & Courts [Chairman Cruz]:

Community Affairs & Grants [Chairman Ortiz]:

Property & Small Business [Chairman Johnson]:

Revenue & Finance [Chairwoman Perez]:

### **PAYMENT OF BILLS**

### **PUBLIC COMMENT**

### **ADJOURNMENT**